

Town of New Fairfield
Board of Selectmen
4 Brush Hill Road
New Fairfield, CT 06812

MINUTES

Board of Selectmen Public Hearing
Thursday, July 12, 2012
7:00 PM
Community Room at 33 Route 37

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman
Mike Gill, Selectman

Other Town Officials Present:

Ray Vergati, Homeland Towers

Call To Order First Selectman John Hodge called the meeting to order at 7:05pm

Management Agreement for tower at Tower Hill

First Selectman John Hodge spoke of the cell tower at Tower Hill that is owned by the town in Patterson, NY. This tower has potential as a cellular tower. The town put out a RFP for a tower management company that will find tenants for the tower. A company called Homeland Towers LLC was found for this purpose. A Public Hearing was held for the purpose of hiring a management company to find tenants for the cell tower at Tower Hill.

The BOS went over the contract for this and specifically discussed the 10-year automatic renewal policy and terms of the length of the lease. There was a discussion of possibly having two five-year leases instead of a 10-year renewal. There was a discussion of the part of the contract regarding the collection of money from the tenants.

The BOS decided to accept the contract with Homeland Towers with the minor revisions as discussed in the Public Hearing.

Adjournment

Susan Chapman made a motion to close the Public Hearing at 7:20pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)